

SW Radio COG

12/14/23 at 1030 hrs

Strongsville Recreation Center

- All municipalities represented
- Ex-Board present: Draves, Johnson, Cassidy, Healy
- See handouts – white paper, old minutes, misc.
- Pledge at 1034 hrs
- Meeting posted on COG website and in Strongsville area, sent to other communities for posting
- **Motion to accept October 12, 2023 meeting minutes: Olmsted Twp, North Royalton 2nd, unanimous**
- Motorola Purchase Discussion
 - Motorola communication:
 - Apex 6000 AN extension for repairs – Flashport thru Dec 2024
 - Radios are already coming back intrinsically unsafe
 - North Royalton did not get 2023 PM
 - Purchase of Radios
 - Strongsville – approved in budget, ready Jan, 2023
 - Olmsted Twp. – expected to be approved immediately
 - Berea – leaning toward purchase, end of March (final budget approval)
 - Olmsted Falls - expected to be approved for Jan 1
 - Brook Park – expected to be approved
 - Parma Heights – Could be January – March the latest
 - Middleburg Heights – Fire Only
 - North Royalton – Fire Only March
 - Johnson to send out radio counts, please look over
 - Due diligence to get best pricing
- Bedford / Jamison
 - Larry Jones – CLE was promoted, waiting to hear time of meeting
 - Update of CLE radio system, all seems to have gone well
 - Need to have COG / CLE meeting to make sure all goes well into 2024
- Billing Cycle will remain the same
- Batteries:
 - Below 60% capacity – call Motorola for replacements
 - Only 30 of 100 have been allocated, more available
- Financial – Healy
 - Mayor/Trustee questionnaire – fraud questionnaire sent out by State Auditor in Sept is related to COG audit
 - Please submit back to help get audit closed out
 - Invoices: A few remain, Healy will reach out directly to those outstanding
 - Currently: \$5000 membership fee for COG from each member community
 - Would like to propose increase to be \$1000 or less
 - Bank fees, insurance, audit costs etc.
- New Business: None
- Adjournment at 1057 hrs
- March 14, 2023 – tentative next date, location to be announced.